BERWYN CITY COUNCIL MEETING OCTOBER 12, 2004

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR
CITY CLERK

<u>AGENDA</u>

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-SEPTEMBER 28, 2004
- (D) BID OPENING TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-RAMIREZ, 1318 EUCLID-GARAGE
 - 2. RESOL/ORD-JUMIC, 6240 26TH ST.-DORMER & DECK
 - 3. RESOL/ORD-STEPHENS, 6537 16TH ST.-GARAGE
- (H) COMM<u>UNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND</u>
 COMMISSIONS
 - 1. CHAPMAN-REQ. LOADING ZONE-6820 WINDSOR
 - 2. CHAPMAN-REQ. RESTRICTED PARKING ONLY-36 & 3700 BLKS. EAST AVE.
 - 3. BROCATO-REQ. TREE REMOVAL, 1431 RIDGELAND
 - 4. LOVERO-PAYROLL, 10/6/04-\$663,688.34
 - 5. LOVERO-PAYABLES, 10/12/04-\$574,755.55
 - 6. BROCATO-REQ. LOADING ZONE-6431 CERMAK RD

STAFF REPORTS

- 1. DEFER-BPD-REQ. HANDICAPPED SIGN-JOS. ZAJAC, 6851 30TH PL.
- 2. DEFER-BPD-REQ. HANDICAPPED SIGN-DELLA NEWCOMB, 3105 WISCONSIN
- 3. DEFER-BPD-REQ. HANDICAPPED SIGN-ENRIQUE CABANAS, 3709 RIDGELAND

- 4. FIN. DIR.-REQ. ISSUE TAX ANTICIPATION WARRANTS-\$85,000
- 5. LAW DEPT.-NOTIF. WRITTEN ORDERS-LIQ. LIC. HEARINGS

J) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH</u> DISTRICT

- 1. S. BERWYN/DEPOT DISTRICT-PARKING STRUCTURE
- LA ADUANA CHECKPOINT SPORTS BAR-6736 CERMAK RD
- 3. S. BERWYN/DEPOT TIF DIST.-INTERIOR RENOVATION, 6952 WINDSOR
- 4. CERMAK RD. TIF-ZONING REVIEW-HOLLAND & KNIGHT
- K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA
 - 1. FITZGERALD'S-REQ. USE OF TENTS FOR OCT. 23RD & DEC. 31, 2004
 - 2. GIRL SCOUT COOKIE SALE-1/23/05 THRU 2/15/05
 - 3. D.P.S.-MAC NEAL HOSP-PATIENTS TRANSPORTS TO MRI CENTER-\$5,250.00
 - 4. BLDG. DIR.-BUILDING PERMITS ISSUED DURING SEPTEMBER, 2004
 - 5. COLLECTOR-BUSINESS LIC. ISSUED DURING AUGUST & SEPT., 2004

ITEMS SU	BMITTED	ON TIME	24
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MICHAEL J. WOODWARD, CITY O	CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.